

PUBLIC HEARING
PROPOSED ESTABLISHMENT - WATER DISTRICT 5, EXTENSION #2
WEDNESDAY., AUGUST 1, 2007, 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Police Chief Biasotti, Town Attorney Blythe, Highway Superintendent Fayo

SALUTE TO FLAG

Supervisor Green asked for a moment of silence in memory of former Town Clerk Dottie Hansen who passed away last week. He also announced that the workshop meeting for September will be held on Tuesday, September 4th, instead of Monday evening due to Labor Day, the Town Board meeting will still be held on Wednesday, September 5th as scheduled.

He then called to order the Public Hearing entitled Proposed Extension #2 to Water District #5, Covington Estates, in the New Windsor Consolidated Water District and presided over same.

The Town Clerk presented proof of publication as required by law.

Hearing no one wishing to speak, Supervisor Green entertained a motion to close the Public Hearing.

MOTION - CLOSE PUBLIC HEARING

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor close the Public Hearing in the matter of the establishment of Extension #2 to Water District #5 for Covington Estates at 7:05 P.M.

Roll Call: All Ayes

Motion Carried: 4-0

**MOTION - ADOPT ESTABLISHMENT OF EXTENSION #2 TO WATER DISTRICT #5
 (COVINGTON ESTATES)**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the establishment of Extension #2 to Water District #5 (Covington Estates), pursuant to Article 12 of the Town Law and in accordance with the Resolution attached hereto.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc